

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

N O T I C E

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in regular session, open to the public, at the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, at **3:00 p.m.** on Thursday, **December 21, 2023**. In addition to attending the meeting in person, the general public and consultants may participate in the meeting by videoconference or teleconference. A **maximum** of two directors may attend by videoconference.

Teleconference. dial: **1-346-248-7799, Meeting Id: 955 1270 0477.**

Videoconference. join by computer or any smart device with the Zoom app. Join Zoom Meeting:
<https://nortonrosefulbright.zoom.us/j/95512700477>

1. Receive comments from the public (3 minutes maximum per person);
2. Approve minutes of meetings of November 2, 2023, and November 16, 2023;
3. Approve Tax Assessor and Collector's Report and authorize payment of bills;
4. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
5. Approve Operations Report, and authorize District maintenance and termination of delinquent accounts;
6. Report on construction progress and any necessary action concerning contracts with G&A Boring Direccional or inspection services;
7. Approve Engineer's Report, authorize necessary capital projects, authorize capacity commitments; review bids and award construction contracts;
8. Consider FM 1960 Widening issues, including change orders and contractor damages;
9. Renew District Insurance and Indemnification of Directors (expires 1-24-24);
10. Matters pertaining to 2024 Directors Election, including Resolution Authorizing Publication of Notice of Intent Not to Use an Electronic Voting Machine;
11. Discuss and take action in connection with District communications and website;
12. Other director and consultant reports; and such other matters as may properly come before it.



If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.

DISTRITO DE LA UTILIDAD MUNICIPAL DEL CONDADO DE HARRIS NO. 132

AVISO

De acuerdo con el capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Agua de Texas, ambos con sus enmiendas, tome nota de que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 132 del Condado de Harris se reunirá en sesión ordinaria, abierta al público, en la Planta de Tratamiento de Aguas Residuales Atascocita, 5003 Atascocita Road, Humble, Texas 77346, a las 3:00 p.m. el jueves 21 de diciembre de 2023. Además de asistir personalmente a la reunión, el público en general y consultores podrán participar de la reunión mediante videoconferencia o teleconferencia. Podrán asistir por videoconferencia un máximo de dos consejeros. Teleconferencia. marque: 1-346-248-7799, ID de reunión: 955 1270 0477.

Video conferencia. Únase por computadora o cualquier dispositivo inteligente con la aplicación Zoom. Únase a la reunión de Zoom:

<https://nortonrosefulbright.zoom.us/j/95512700477>

10. Resolución autorizando la publicación del Aviso de intención de no utilizar una máquina electrónica de votación

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Hạt sở HISCN HARRIS COUNTY 132

ĐỀ Ý

Theo chương 551, Bộ luật Chính phủ Texas và Mục 49.063, Bộ luật Nước Texas, cả hai đều đã được sửa đổi, lưu ý rằng Hội đồng Quản trị của Khu Tiềm ích Thành phố Quận Harris số 132 sẽ họp phiên thường kỳ, mở cửa cho công chúng, tại Nhà máy xử lý nước thải Atascocita, 5003 Đường Atascocita, Humble, Texas 77346, lúc 3 giờ chiều. vào Thứ Năm, ngày 21 tháng 12 năm 2023. Ngoài việc tham dự cuộc họp trực tiếp, công chúng và các nhà tư vấn có thể tham gia cuộc họp bằng hội nghị truyền hình hoặc hội nghị từ xa. Tối đa hai giám đốc có thể tham dự bằng hội nghị truyền hình. Hội nghị từ xa. quay số: 1-346-248-7799, ID cuộc họp: 955 1270 0477.

Hội nghị truyền hình. tham gia bằng máy tính hoặc bất kỳ thiết bị thông minh nào có ứng dụng Zoom. Tham gia cuộc họp Zoom:

<https://nortonrosefulbright.zoom.us/j/95512700477>

10. Nghị quyết Ủy quyền Công bố Thông báo Ý định Không Sử dụng Máy Bỏ phiếu điện tử

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哈里斯縣市政公用區。132

注意

根据经修订的《德克萨斯州政府法典》第 551 章和《德克萨斯州水法典》第 49.063 节，请注意，哈里斯县市政公用事业区第 132 号董事会将在 阿塔斯科西塔废水处理厂，5003 Atascocita Road, Humble, Texas 77346, 下午 3:00 2023 年 12 月 21 日星期四。除亲自出席会议外，公众和顾问还可以通过视频会议或电话会议的方式参加会议。最多可有两名董事通过视频会议出席。电话会议。拨打：1-346-248-7799，会议 ID：955 1270 0477。

视频会议。通过计算机或任何智能设备使用 Zoom 应用程序加入。加入 Zoom 会议：

<https://nortonrosefulbright.zoom.us/j/95512700477>

10. 授權出版不使用電子投票機的意向通知書